

April 22, 2010

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Higgins attending. Others attending were Chief Waters; Comm. Maynard; Chief Beloit; Supt. Givens; Paul Householder – Cimbar; Pam Robinson – Posey County News; and Sara Manifold – Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Fuelling moved the reading of the minutes be waived and they be approved as presented.

Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Higgins moved the claims presented be allowed for payment. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

#### \*\*\*\*\*CLAIMS\*\*\*\*\*

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit reminded the Board of the next Neighborhood Watch Meeting, for Country Club Estates, Park Ridge, and Lakeview to be held on April 29 at 7:00 p.m. at the First Christian Church. He then stated the past two days they have been doing some training. The first day, nine officers participated in a class on dealing with people that have mental issues, etc., and the second day they learned how to deal with folks with autism, suicidal suspects, etc., and 13 of the 14 officers participated in that class.

Mayor Tucker asked if there were any questions ?

There was none.

Chief Waters stated he would like permission to attend the Fire Chief's Conference in Indianapolis, August 11 – 14, 2010. He added registration is \$150.00 and he will need a hotel.

Board member Higgins moved permission to attend and use city credit card be given. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Chief Waters continued his report by stating Saturday they will be doing some hose testing, depending on the weather, next to Hedges school, and the street will be blocked for the testing. He added Canal is easier to use for this, as the hose can then drain down the hill of the street.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated at the last meeting they had been talking about some issues with the clarifier. He continued by stating a boom truck from Evansville came down and took the top of the gear box off and it tested fine. He then stated there are moving parts underneath the catwalk and TMI then came down and pulled that off. He added the tank is still dry so he contacted their parts supplier who told him they should get the parts in by the middle of next week. He then stated hopefully no big rain will come in the meantime, if so, they may need to drain it again. He added he is unsure of the total cost yet, but the parts alone will be at least \$3,000 – hopefully the entire repair will be less than \$10,000.00, which will be a relief and he expected it to be very costly.

Board member Fuelling asked if the bearings went bad ?

Supt. Givens replied they were shot, some were missing and some were on top of each other.

Board member Fuelling asked how they lubricate them ?

Supt. Givens replied he doesn't see how they can, it has operated 20 years with it.

Supt. Givens continued his report by stating he would like permission for Bookkeeper Bennett to write a \$50 check to IDEM for their permit renewal so he can get it in before the due date – Friday or Monday.

Board member Higgins moved Bookkeeper Bennett be permitted to write the check to renew their IDEM permit. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Supt. Givens then stated Pre Treatment Director Dennis Givens would like to attend a couple of 10 hour waste water seminars, the first being May 22 at Ivy Tech from 6:00 am to 4:30 pm, at a cost of \$120.00. The second is June 19, again at Ivy Tech, same times, same cost. He added each seminar will give him 10 CEU's, for a total of 20 towards his license.

Board member Fuelling moved permission to attend both and use the city truck be given. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if there were any questions ?

There were none.

Comm. Maynard reported they are in the middle of the annual tree removal project. He stated they had 26 trees on the list and they are down to eight or nine left. He added they should be done next week.

Comm. Maynard then reported Don Rye and he went to Purdue for their mosquito spraying license and they both passed. He continued by stating they need to take the mosquito spraying truck to Washington, IN in May to be tested, and along with that, training on the spraying itself is given by Mug-A-Bug. He added he believes the cost is \$40 per person.

Board member Higgins moved permission to take the truck in May and have the training be given. Seconded by Board member Fuelling.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if there were any questions ?

Board member Fuelling asked if Comm. Maynard got the chipper going ?

Comm. Maynard replied yes.

Mayor Tucker asked if there were any other questions ?

There were none.

Mayor Tucker stated on the Legal portion of the Agenda is authorization for Miss Bennett to issue a claim to ISI releasing the escrow that was held during Phase I of the Long Term Control Plan.

Board member Fuelling moved authorization be given to release the escrow. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated the next item is approval to hire Bingham McHale as bond counsel for the LTCP Phase II, should the city move forward with Phase II.

Board member Fuelling moved Bingham McHale be hired as bond counsel for Phase II, should they move forward with it. Seconded by Board member Higgins.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if anyone else in the Audience wished to address the Board ?

Mr. Householder approached and asked if the Board is going to move forward with his request from the last meeting ?

Supt. Givens replied yes, and he was in process of sending Mr. Householder a certified letter, which after Cimbar agrees to the terms and conditions, they will be ready to proceed.

Mr. Householder stated he can come pick it up instead.

Supt. Givens agreed that would be fine, just give him a call first.

Mr. Householder agreed and stated he appreciates Supt. Givens efforts on this. He then left the meeting.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Higgins moved the meeting be adjourned. Seconded by Board member Fuelling.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Cristi L. Sitzman  
Clerk-Treasurer